

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:19CR243
	§	Judge Mazzant
LI XIN (2)	§	
a/k/a Xin Li	§	

FINAL ORDER OF FORFEITURE

This Court entered a Preliminary Order of Forfeiture in the above-captioned matter on March 17, 2020, pursuant to 18 U.S.C. §§ 981(a)(1)(c) and 2461.

The government published, at www.forfeiture.gov for thirty consecutive days, notice of this forfeiture and of the intent of the government to dispose of the forfeited property in accordance with the law and further notifying all third parties of their right to petition the Court within thirty days for a hearing to adjudicate the validity of their alleged legal interest in the forfeited property.

It is HEREBY ORDERED, ADJUDGED and DECREED:

1. That the right, title and interest to all of the hereinafter described property, is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law.
2. That the following property belonging to the defendant who is the subject of this Order, is hereby condemned and forfeited to the government in accordance with 18 U.S.C. §§ 981(a)(1)(c) and 2461:

- a. 2017 black Toyota Tundra, bearing Texas license plate MCR-1861 and VIN number 5TFRM5F17HX116498;
 - b. \$853 in US Currency (seized from 2327 Trellis Place);
 - c. \$630 in US Currency (seized from 4002 Broadway Boulevard);
 - d. \$1,140 in US Currency (seized from 1324 Maywood Court);
 - e. A dark blue Asus brand smart phone with no case;
 - f. A dark blue Asus brand smart phone in a clear phone case with visible damage to the front and back of the device;
 - g. A blue Huawei Leica smartphone, bearing the printed text “5UMMILUX-H1:1.6/27 ASPH” on the back of the device; and
 - h. A blue Huawei Leica smartphone, bearing the printed text “VARIO-SUMMILUX-H1:16-2.4/27-80 ASPH” on the back of the device.
3. No claims have been filed by any party with respect to the forfeiture.
 4. That the forfeited property shall be disposed of by the United States and/or the custodial agency in such manner as the United States Attorney General may direct.

SIGNED this 5th day of October, 2020.


AMOS L. MAZZANT
UNITED STATES DISTRICT JUDGE